## PLAYGROUND AND RECREATION COMMISSION <u>AGENDA</u>

Date: Thursday, March 1, 2018

Time: **4:30 PM** 

**Location: Senior Center** 

- I. Meeting Called To Order.
- II. Minutes from Previous Meetings Approved and Accepted
  - a. September 2017 amended minutes
  - **b.** January 25, 2018
- III. Bills Submitted for Approval:
  - a. T-Mobile
- IV. Correspondence.
  - a. Soule Road PTO Beach Pass Donation
  - b. Stony Hill PTO Beach Pass Donation
  - c. Disc Golf Event
- V. Committee Reports.
  - a. Country Club
  - **b.** F.O.R. (Bryan Litz)
  - **c.** Community Preservation (C.W. Zimmer)
  - d. Selectmen Liaison (Bill Scatolini)
  - e. Open Space (TBD)
  - **f.** Sports Associations/Committees (Bryan Litz)
- VI. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.
- VII. Old Business.
  - **a.** Yearly Meetings with Associations and Disc Golf?
  - **b.** Field Usage
    - i. Tri Town Softball
    - ii. WFH Lights
  - c. Associations Update
  - d. FY 19 Budget Update/Decisions

## VIII. New Business.

- a. Policies
  - i. EAP For Spec
- **b.** Concession Stand and bathhouses plans
- IX. Adjournment.